

**MINUTES OF HAMILTON COUNTY COUNCIL, June 3, 2009
GENERALIZED SUMMARY**

President Levine called to order the regular session of the Hamilton County Council at 7:03:37 p.m. Those in attendance were Meredith Carter, Steve Schwartz, Rick McKinney, Judy Levine, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Schwartz gave the invocation and led the pledge of allegiance.

7:04:46 Councilor Hiatt moved to approve the May 6, 2009 minutes and May 6, 2009 Joint minutes. Councilor McKinney seconded motion. Motion carried 7-0.

PUBLIC COMMENTS

Greg Puls, Hamilton County Leadership, reported that the graduation for the Class of 2009 will be June 11th at 5:30 p.m. at Oak Hill Mansion,

COMMITTEE / OFFICER REPORT 7:05:45

President: Councilor Levine

- Merger between Behavior Corporation and Center for Metal Health if Anderson is almost complete.
- Purdue Extension Board met on budget items for 2010
- Indiana County Council Association state called meeting is June 27th at the Marriott East from 9 a.m. to 3:30 p.m.

Vice President: Councilor Carter

- No Report

Highway Committee: Councilor McKinney

- Committee met and items are on the agenda

Finance Committee: Councilor Carter

- No Report

Personnel: Councilor Belden

- No Report

MISCELLANEOUS 7:08:58

Councilor Beaver

- Reported that the work on the runway at Indianapolis Executive Airport is half way complete and Hamilton County has received some stimulus money on the project.

Councilor Schwartz

- Reported that the Health Department Annex is 40% complete
- The current phase of the Riverwalk Project is complete and the committee is looking at a July ribbon cutting

COMMISSIONER UPDATE 7:10:22

Commissioner Altman

- Commissioners are officially searching for an ISS Director, as they have accepted BJ Casali has retired as of December 31, 2009
- Commissioners have renewed the Baker/Donnelson contract
- Commissioners have adopted an ordinance to deal with Traffic Control by private individuals or businesses county wide. A permitting system has been instituted.

UNFINISHED/TABLED BUSINESS

None

NEW BUSINESS

7:15:01 Councilor Belden moved to approve claims. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:16:00 CF-1/Real Property Compliance Statements

- Sony Beck reported on the status of Beck's Hybrids abatement as granted by Hamilton

Councilor McKinney moved to approve Aces Power Marketing LLC; Beck's Superior Hybrids Inc. and Duke Energy CF-1/Real Property Compliance Statements. Councilor Belden seconded the motion. Motion carried (7-0)

Auditor Coverdale informed the Council that Hoosier Tradewinds has not submitted the paperwork for their CF-1. The Council has directed Attorney Kassabaum to look into this issue and it be placed on the July Council Agenda for action.

7:21:20 Councilor Beaver moved to approve Resolution 06-01-09-01 Temporary Transfer of Funds to Cover Operating Expenses. Councilor Hiatt seconded the motion. Motion carried (7-0).

7:22:36 John South, Soil and Water Conservation District Engineer, updated the Council on happenings in the district.

- Office has moved to 1155 South Tenth Street in Noblesville. The district office move to Pleasant Street will be fall of 2009.
- Five year business plan was finished in December 2008. The plan consisted of the following research issues: sale qualities; soil erosion; water quality; wildlife and forestry and land use. Plan was modified and erosion control was turned over to local municipalities and a backyard conservation program was developed.
- Goals achieved: Increasing the no-till conservation in the county by 30%, reduced soil erosion, grass water ways installed on ten sites, urban program (1600 site visits to make sure compliance issues were met), wildlife plans were written for 354 acres, wetland habitat improved on 126 acres, wetland reserve and enhancement on 26 acres, 5,000 feet of wind break, forestry planning on 166 acres and bottom land tree planting on 25 acres. SWCD worked with six homeowners associations to change their grass lands to prairie grasses on thirty acres. Conner Prairie will be planting about 150 acres of prairie grasses this spring. Water quality; three wells were capped, livestock exclusion occurred on six farms, three livestock facilities were closed and tile water outlet was planned on property owned by Beck's Hybrids.
- Agriculture Stewardship and Incentive Program: New program in 2009. The program is a management and planning style conservation practices that will increase bottom line of economic budget for the farmer as well improving the environment at the same time.
- Other programs: Build Your Own Rain Garden and Pond Edge Enhancement.
- SWCD is committed to managing programs to benefit the citizens of the district. Six groups will be worked with: Ag Stewardship Incentive, Backyard Conservation, Youth, Government Agencies, Watershed Groups and Internal Customers. SWCD will focus on expanding and improving existing programs to better satisfy existing customers.

7:35:02 Councilor McKinney moved to have the Auditor send a letter to Hoosier Tradewinds and tell them they are not compliant. This motion died for lack of second.

7:36:27 Councilor Beaver moved to approve County General Aviation additional line item 3713 Other Contractual Services for \$20,771. Councilor Belden seconded motion. Motion carried 7-0.

7:36:53 Council Belden moved to approve County General Coroner line item 3713 Other Contractual Services for \$50,000. Councilor Schwartz seconded the motion. Motion carried 6-1. Councilor McKinney against.

7:41:04 Council Schwartz moved to approve County General Jail 144 amendment line items 1035 Cook; 1036 Cook; 1037 Cook to LTC G. Councilor Belden seconded the motion. Motion carried 7-0.

7:41:58 Council Carter moved to approve County General Sheriff 144 amendment line item 1090 Control Room Operator for \$39,481. Councilor McKinney seconded the motion. Motion carried 7-0.

7:43:07 Councilor Schwartz moved to approve County General Sheriff line items: 3601 Postage for \$4,000; 2001 Supplies for \$2,000; 2013 Expendables for \$10,000; 2015 Uniforms Reserves for \$25,000; 3008 Firearms Supplies for \$4,000; 3003 Computer Maintenance for \$1,000 and 3703 Psychological & Medical for \$20,000. Councilor Hiatt seconded the motion. Motion carried 7-0.

7:45:03 Councilor McKinney moved to approve Parks and Recreation additional line items 4022 Buildings & Structures for \$35,085 and 4027 White River Pour & Play for \$48,810. Councilor Carter seconded the motion. Motion carried 7-0.

7:48:13 Councilor McKinney moved to approve Parks and Recreation additional line item 4054 Monon Greenway for \$250,000. Councilor Belden seconded the motion. Motion carried 7-0.

The Council set an Executive Session for Land Acquisition on June 10, 2009 at 5:00 p.m.

Councilor Levine adjourned to a Republican Caucus. The Hamilton County Council reconvened the regular meeting at 8:17:00.

8:17:08 Councilor McKinney moved to table the Parks and Recreation additional lime item 4021 Land for \$280,000. Councilor Belden seconded the motion. Motion carried 7-0.

Al Patterson, Parks Director, discussed handouts for a bond issue for the Hamilton County Parks Department.

8:25:04 Councilor McKinney moved to amend the agenda to add Park Bond Discussion. Councilor Belden seconded the motion. Motion carried 7-0.

8:31:28 Councilor McKinney moved to place the Parks Department Bond on the July agenda. Councilor Belden seconded the motion. Motion carried 6-1. Councilor Beaver against.

8:34:33 Councilor Belden moved to approve Airport Capital Fund reduction line item 3117 Equipment Repair for \$94,069 and additional 3616 FBO Compensation for \$94,069. Councilor Hiatt seconded the motion. Motion carried 7-0.

8:35:07 Councilor McKinney moved to approve COIT Refunding additional line items 3831 Construction for \$34,330.76. Councilor Carter seconded the motion. Motion carried 7-0.

8:36:11 Councilor McKinney moved to approve Cumulative Bridge line item reduction 0060 Bridge 60 for \$11,343.09 and 0082 Bridge 82 for \$43,721.29 and additional line item 0215 Bridge 215 for \$289,355.37 Councilor Carter seconded the motion. Motion carried 7-0.

8:36:40 Councilor Belden moved to approve Highway COIT additional line item 4955 96th Street/Mollenkopf Intersection for \$100,000. Councilor Levine seconded the motion. Motion carried 7-0.

8:37:22 Councilor Belden moved to approve Community Correction Project Income and Community Corrections Grant Fund 144 amendment line items. (Please see break down). Councilor Levine seconded the motion. Motion carried 7-0.

ANNOUNCEMENTS

SHERIFF COMMENTS

ATTORNEY COMMENTS

AUDITOR'S COMMENTS 8:39:59

Councilor Beaver moved to approve budget instructions as amended. Councilor Belden seconded the motion. Motion carried 6-1. Councilor Hiatt against.

8:49:40 Councilor Belden moved to adjourn meeting, Councilor McKinney seconded motion. Motion carried 7-0.

Those present:

A Patterson, Parks Director
Ralph Watson, Community Corrections
Larry Roudebush, Parks
BJ Casali, ISSD

Kurtis Baumgartner, Parks
Thurl Cecil, Coroner
Gregg Puls, HC Leadership Academy

President

Auditor

